BENTON COUNTY ELECTION COMMISSION

John M. Brown, Jr. Chairman

Russell J. Anzalone Secretary



Robbyn Tumey Member

Kim Dennison Election Coordinator

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MINUTES OF THE BENTON COUNTY ELECTION COMMISSION

June 27, 2014

Commission members present: John Brown, Jr., Russell Anzalone, and Robbyn Tumey

Others present: Election Coordinator Kim Dennison, Sharon Rose, and Tiffany Underwood

Media: Tom Sissom, Benton County Daily Record

Chairman Brown called the meeting to order at 11:00 A.M. and welcomed everyone.

Minutes:

Chairman Brown asked if there were any additions or corrections to the February 18, February 21, March 4, and March 17, 2014 minutes. There being no additions or corrections, Chairman Brown made a motion that the minutes be approved as submitted, seconded by Commissioner Anzalone. Motion carried by voice vote.

Unfinished Business:

None

New Business:

- A. Order Approving L&A Testing for the Rocky Branch Fire Protection Association Election to be held July 8, 2014: Chairman Brown stated that he has reviewed the L&A Testing for the Rocky Branch Fire Protection Association Election to be held July 8, 2014. Chairman Brown asked Commissioners Anzalone and Tumey for discussion. There being no discussion, Chairman Brown approved the L&A Testing for the Rocky Branch Fire Protection Association Election to be held July 8, 2014 and signed the order.
- B. Order to Appoint John M. Brown, Jr., Russell Anzalone, and Robbyn Tumey to Process, Count, and Canvass Absentee Ballots for the Rocky Branch Fire Protection Association Election to be held July 8, 2014: Chairman Brown made a motion to appoint Commissioners John M. Brown, Jr., Russell Anzalone, and Robbyn Tumey to Process, Count, and Canvass Absentee Ballots for the Rocky Branch Fire Protection Association Election to be held July 8, 2014, seconded by Commissioner Anzalone. Motion carried by voice vote.

- C. Order to Establish Election Officials for the Rocky Branch Fire Protection Association Election to be held July 8, 2014: Chairman Brown asked Commissioners Anzalone and Tumey for discussion on the Election Officials for the Rocky Branch Fire Protection Association Election. There being no discussion, Chairman Brown made a motion to accept the Election Officials as listed for the Rocky Branch Fire Protection Association Election to be held July 8, 2014, seconded by Commissioner Tumey. Motion carried by voice vote.
- D. <u>Discussion of Polling Locations for the Bella Vista Special Election to be held September 9, 2014:</u>
 Chairman Brown asked Election Coordinator, Kim Dennison to discuss the number of polling locations for the Bella Vista Special Election to be held September 9, 2014. Kim stated that there are twelve (12) precincts that include voters eligible for the special election, and that she would like to reduce that number to cut costs. Chairman Brown asked Commissioners Anzalone and Tumey to allow Kim to work on combining the number of precincts and report back at the next meeting. Commissioners Anzalone and Tumey agreed.

Coordinator's Report:

None

Other Business:

Commissioner Tumey congratulated the Election Commission staff on the recount between incumbent Mike McKenzie and Ron Easley for the Justice of the Peace District #1 seat on the Quorum Court. Chairman Brown stated he was pleased that the recount was handled smoothly and the initial count affirmed. Commissioner Tumey suggested an automatic recount might be something the commission should consider in close elections. The commission took no action on Commissioner Tumey's suggestion.

Chairman Brown asked Deputy Clerk Tiffany Underwood if IPower was ready for the Rocky Branch Election. Tiffany responded, yes. Kim stated that the Election Day Precinct registration books would also be used as a check and balance system.

Public Comments:

None

Announcements:

None

Adjournment:

Chairman Brown made a motion to adjourn, seconded by Commissioner Anzalone. The meeting was adjourned at 11:30 A.M.

Respectfully submitted,

Russell J. Anzalone, Secretary Prepared by Sharon Rose Benton County Election Commission